

CITY COUNCIL MEETING JULY 18, 2017 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted July 28, 2017 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

arrived 7:30 pm

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

Amended

- | | |
|---|---|
| <p>A. Approval of Bills</p> <p>B. Approval of Minutes: July 5, 2017</p> <p>C. Approval of August 8 as a Special Meeting</p> <p>D. Approval of Request for Proposals for Updated Commercial Development Design Guidelines and Revised Sign Regulations</p> <p>E. Approval to Start the August 1, 2017 Meeting at 6:00 PM for an Executive Session</p> <p>F. Approval of Sole Source Contract for Library Building Automation with Integrated Control Systems, Inc. & Mountain Iron Systems, Inc.</p> <p>G. Approval of Design Build Services for Heritage Park Playground Renovation</p> | <p>Bob Muckle</p> <p>Jeff Lipton</p> <p>Jay Keany</p> <p>Chris Leh</p> <p>Susan Loo</p> <p>Dennis Maloney</p> <p>Ashley Stolzmann</p> |
|---|---|

Yes

No

X

X

X

X

X

X

X

REGULAR ITEMS

VOTES

A. RECREATION/SENIOR CENTER EXPANSION PROJECT

1. RESOLUTION NO. 35, SERIES 2017 – A RESOLUTION APPROVING A REQUEST FOR A FINAL PLAT, FINAL PLANNED UNIT DEVELOPMENT AND SPECIAL REVIEW USE FOR A 44,600 SQUARE FOOT EXPANSION TO THE EXISTING 57,400 SQUARE FOOT CITY OF LOUISVILLE RECREATION CENTER FACILITY	X Approved N/A	Denied	X Amended
		Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh		
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
2. ORDINANCE NO. 1744, SERIES 2017 – AN ORDINANCE APPROVING THE VACATION OF PORTIONS OF PINE STREET AND VIA APPIA RIGHT OF WAY DEDICATED BY THE CENTENNIAL VALLEY, SECOND FILING (CORRECTED PLAT) – 2ND READING – PUBLIC HEARING (advertised Daily Camera 07/09/17)	X Approved N/A	Denied	Amended
		Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh		
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

B. MEMORY SQUARE POOL EXPANSION, 801 GRANT AVENUE

1. RESOLUTION NO. 36, SERIES 2017 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT (PUD) AND SPECIAL REVIEW USE TO ALLOW FOR CONSTRUCTION OF A 2,800 SF OPEN-AIR POOL HOUSE WITH ASSOCIATED SITE IMPROVEMENTS AT 801 GRANT AVENUE (MEMORY SQUARE PARK)	X Approved N/A	Denied	X Amended
		Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	

<p>2. RESOLUTION NO. 37, SERIES 2017 – A RESOLUTION APPROVING A HISTORIC PRESERVATION FUND GRANT TO RESTORE THE NORTH WALL OF THE CENTER FOR THE ARTS AND CONSTRUCT A NEW POOL HOUSE AT 801 GRANT AVENUE</p>	<p>X Approved N/A</p>	<p>Denied X Amended Other _____</p>
		<p>Yes No</p>
	Bob Muckle	X
	Jeff Lipton	X
	Jay Keany	
	Chris Leh	X
	Susan Loo	X
	Dennis Maloney	X
	Ashley Stolzmann	X
<p>C. ORDINANCE NO. 1743, SERIES 2017 – AN ORDINANCE IMPOSING FOR AN ADDITIONAL TEN-YEAR PERIOD THE CITY’S 0.125% HISTORIC PRESERVATION SALES TAX; EXPANDING THE PURPOSES FOR WHICH SALES AND USE TAXES IN THE HISTORIC PRESERVATION FUND MAY BE SPENT TO INCLUDE EXPENDITURE OF UP TO TWENTY PERCENT ANNUALLY ON OPERATING AND MAINTAINING THE LOUISVILLE MUSEUM CAMPUS; AUTHORIZING EXPENDITURES OF SALES AND USE TAXES IN THE HISTORIC PRESERVATION FUND OUTSIDE OF HISTORIC OLD TOWN LOUISVILLE IF SUCH EXPENDITURES ARE APPROVED BY THE AFFIRMATIVE VOTE OF NOT LESS THAN FIVE MEMBERS OF THE ENTIRE CITY COUNCIL , AND PROVIDING FOR THE SUBMISSION OF THE ORDINANCE TO A VOTE OF THE REGISTERED ELECTORS AT THE REGULAR ELECTION TO BE HELD NOVEMBER 7, 2017 – 2ND READING – PUBLIC HEARING</p>	<p>X Approved N/A</p>	<p>Denied Amended Other _____</p>
		<p>Yes No</p>
	Bob Muckle	X
	Jeff Lipton	X
	Jay Keany	X
	Chris Leh	X
	Susan Loo	X
	Dennis Maloney	X
	Ashley Stolzmann	X

(advertised Daily Camera
07/09/17)

D. RESOLUTION NO. 38, SERIES 2017 – A RESOLUTION APPROVING A PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT TO ALLOW FOR CONSTRUCTION OF A CONNECTION BETWEEN UNIT A & UNIT B AND AN EXTENSION OF THE APPROVED PLANNED UNIT DEVELOPMENT FOR THREE YEARS AT 931 MAIN STREET	Approved N/A	X Denied Other continued to 8/15	Amended
		Yes	No
E. RESOLUTION NO. 39, SERIES 2017 – A RESOLUTION APPROVING A PRELIMINARY PLANNED UNIT DEVELOPMENT (PUD) AND PRELIMINARY SUBDIVISION PLAT FOR 42 RESIDENTIAL TOWNHOME LOTS AND COMMON AREAS ON 3.7 ACRES ZONED RM AND WITH DETENTION FACILITIES AND OTHER LANDSCAPE IMPROVEMENTS ON THE ADJACENT CITY-OWNED 1.44 ACRE PARCEL WEST OF HIGHWAY 42 AND NORTH OF LOCK STREET; LOT 2, CLEMENTINE SUBDIVISION AND LOTS 1A, 1B, AND 1C CLEMENTINE FILING NO. 2	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann		X
F. DISCUSSION/DIRECTION/ACTION – LOCATION FOR THE LEE AVENUE MINERS CABINS	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	

Dennis Maloney **X**
 Ashley Stolzmann **X**

**G. DISCUSSION/DIRECTION/ACTION
 – EXECUTIVE RECRUITING FIRM
 FOR CITY MANAGER
 RECRUITMENT**

X Approved N/A	Denied Other _____	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

**H. DISCUSSION/DIRECTION –
 RECREATION ADVISORY BOARD
 CREATION**

Approved N/A	Denied X Other moved to 7/25	Amended
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**I. DISCUSSION/DIRECTION –
 BOARD AND COMMISSION
 APPOINTMENT PROCESS &
 TERM LIMITS**

Approved N/A	Denied X Other moved to 7/25	Amended
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Adjourned at 10:40 pm.